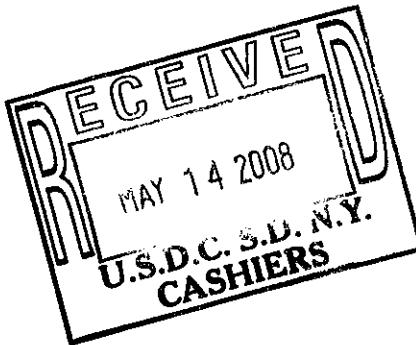


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Attorneys for Plaintiff

UNITED STATES DISTRICT COURT
 SOUTHERN DISTRICT OF NEW YORK



-----x
 TAG Heuer, S.A.,

Plaintiff, : Civil Action No.

-against-

: RULE 7.1 STATEMENT

Freha, Inc. d/b/a Diamonds &
 Dials and Adam Gindy

Defendants.

-----x

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for plaintiff, Tag Heuer, S.A., certifies that its ultimate corporate parent company, LVMH S.A., is publicly held, and that no other publicly held entity owns 10% or more of Tag Heuer, S.A.'s stock.

Dated: New York, New York
 May 13, 2008

FROSS ZELNICK LEHRMAN & ZISSU, P.C.

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